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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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AGENDA

Plans and Programs Policy Committee Meeting

May 19, 2004, 12:00 p.m.

Location

472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421

Plans and Programs Policy Committee Membership

Chair

*James Lindley, Council Member
City of Hesperia*

Vice Chair

*Paul Eaton, Mayor
City of Montclair*

East Valley Representatives

*Kelly Chastain, Council Member
City of Colton*

*Richard Riddell, Mayor
City of Yucaipa*

*Judith Valles, Mayor
City of San Bernardino*

West Valley Representatives

*Eunice Ulloa, Mayor
City of Chino*

*Mark Nuaimi, Mayor
City of Fontana*

Mountain/Desert Representatives

*Edward Burgnon, Mayor
Town of Apple Valley*

*Paul Cook, Council Member
Town of Yucca Valley*

San Bernardino County
Bill Postmus, Supervisor

Paul Biane, Supervisor

Dennis Hansberger, Supervisor

Patti Aguiar, Supervisor

Clifford Young, Supervisor

*San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency*

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Plans and Programs Policy Committee

May 19, 2004 - 12:00 p.m.

**Location: San Bernardino Associated Governments
472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

LUNCH WILL BE PROVIDED

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Committee to move expeditiously in its deliberations. Additional meeting procedures and agenda explanation are attached to the end of this agenda.

CALLED TO ORDER 12:00 p.m.

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Joanne Cook
- IV. Call to order the joint meeting of the Plans and Programs and Major Projects Committees for consideration of the **Measure I Extension Ordinance**

DISCUSSION ITEM

Notes/Actions

1. Measure I Extension Ordinance and Request for Placement on November 2004 Ballot

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1. Find that the approval by the San Bernardino County Transportation Authority of Ordinance No. 04-01 requesting the Board of Supervisors to place a measure on the ballot to extend the existing one half of one percent sales tax for transportation purposes is a project exempt under the California Environmental Quality Act Guidelines, section 15378(b)(3) and Public Resources Code section 21080(b)(13).

2. Approve Ordinance No. 04-01 by two-thirds vote providing for the continuation of a one-half of one percent retail transactions and use tax by the San Bernardino County Transportation Authority for local transportation purposes.

3. Adopt the Transportation Expenditure Plan for the revenues expected to be derived from the tax together with other federal, state, and local funds expected to be available for transportation improvements, for the period during which the tax is to be imposed.

4. Request the San Bernardino County Board of Supervisors to call an election for voter approval of the proposition as specified in Exhibit C of Ordinance No. 04-01 for the extension of the Measure "T" tax.

Norman R. King

This item will be considered jointly by the Plans and Programs and Major Projects Committee.

[H:\ppc items\Hyperlinked Items\PPC0405A-DRB\(4.0\).doc](#)

2. Development Mitigation Principles

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Approve Proposed Development Mitigation Principles (attached).
Ty Schuiling

This item will be considered jointly by the Plans and Programs and Major Projects Committee. <H:\ppc items\Hyperlinked Items\ppc0405a-ty.doc>

ADJOURN the joint meeting of Plans and Programs and Major Projects Committees to consider the Measure I Extension Ordinance and reconvene to the regular meeting of the Plans and Programs Committee.

3. Possible Conflict of Interest Issues for the SANBAG Plans and Programs Committee Meeting of May 19, 2004.

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Note agenda items and listed contractors/subcontractors, and agents which may require member abstentions due to conflict of interest and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item. <H:\ppc items\Hyperlinked Items\ppc0405z-ty.doc>

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

4. Plans and Programs Committee Attendance Roster

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A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

Discussion Items**Regional & Quality of Life Programs****5. Amendment No 1 to Contract No. 04-002 with Comarco Wireless Technologies for Call Box Operation and Maintenance Services.**

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Approve Amendment No. 1 to sole source Contract No. 04-002, between the San Bernardino County Service Authority for Freeway Emergencies (SAFE) and Comarco Wireless Technologies (CWT), for the provision of Call Box Operation and Maintenance Services, extending the contract from July 1, 2004 through June 30, 2005, as specified in the Financial Impact Section. **Michelle Kirkhoff**

This item will be reviewed by the Plans and Programs Committee on May 19, 2004. The SAFE Counsel has approved the contract as to form. <H:\ppc items\Hyperlinked Items\PPC0405a-MMK.doc>

Regional & Quality of Life Programs

6. Quarterly Administrative Report on SANBAG TEA-21 Funding Programs Pg. 57

- 1) Receive report on quarterly reporting and obligation status.
- 2) Adopt a finding of compliance with obligation requirements for all affected agencies. **Ty Schuiling**

This item is scheduled for review by the by the Plans and Programs Policy Committee on May 19, 2004 and by the Mountain/Desert Committee on May 21, 2004. <H:\ppc items\Hyperlinked Items\ppc0405-bct.doc>

7. San Bernardino County Annual Survey Pg. 65

Receive report on results of the 2003 San Bernardino County Annual Survey and provide direction to SANBAG staff, if required.

Cheryl Donahue <H:\ppc items\Hyperlinked Items\ppc0405a-cdd.doc>

8. Long Range Transit Plan (LRTP) for San Bernardino County Pg. 67

Award SANBAG Contract 04-058 to the firm recommended by the LRTP RFP Evaluation Committee in an amount not to exceed \$300,000 as identified in the Financial Impact Section. **Mike Bair** <H:\ppc items\Hyperlinked Items\ppc0405a-mab.doc>

Public Comments

Items under this heading will be referred to staff for further study, research, completion and/or future actions.

9. Additional Items from Committee Members

10. Brief Comments by the General Public

11. Acronym List Pg. 93

ADJOURNMENT

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*